



The Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues  
Meeting Tuesday, October 20, 2009, at 5:30 p.m. in the  
Conference room of the Ward I Office 940 West Alameda Street,  
Tucson, Arizona.

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## LEGAL ACTION REPORT

1. Call to Order / Roll Call  
Meeting called to order at 5:33 p.m. and quorum established; 10 Commissioners present; 1 Commissioner absent; 2 Vacant seats; 7 guests present
2. Approval of September 2009 Minutes  
Motion to approve minutes from September 2009 meeting passes.
3. Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)  
No action taken
4. SUBCOMMITTEE REPORTS:
  - A. Education (Danielle Flink) No action taken
  - B. Legal (Pam Liberty, Sat Bir Khalsa) No action taken
  - C. Outreach (John-Peter Wilhite, Michael Woodward) No action taken
  - D. Social Services (Michael Hutchins) No action taken
  - E. Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro) No action taken
  - F. Firefighters Task Force (Emery Nicoletti, John-Peter Wilhite, Michael Woodward) No Action taken.
  - G. Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward) No action taken.

## OLD BUSINESS:

5. Compilation of the Commission's History (John-Peter Wilhite)  
No action taken
6. City of Tucson training issues (Michael Woodward)  
No action taken
7. Healthcare Quality Index  
No action taken
8. Commission's budget request/funding opportunities (Cecile McKee)  
No action taken
9. GLBT Commission current website (Michael Woodward)  
No action taken
10. Commission seat vacancies and renewals (John-Peter Wilhite, Michael Woodward)  
No action taken
11. Meeting with TPD Chief (Ronni Kotwica)

No action taken

12. Update on the status of the Boy Scouts of America

No action taken

### **NEW BUSINESS:**

13. Letter from Amphi school district employee (John-Peter Wilhite, Pam Liberty)

Motion by Pam Liberty to form a committee to investigate and recommend action on withdrawal of domestic partner benefits at Amphi passes unanimously

14. Commission getting City staff support person (Alicia Calahorro)

No action taken

15. 10 year anniversary celebration for Commission (Michael Woodward, Alicia Calahorro, Michael Hutchins)

No action taken

16. Anti-Hate Crime Task Force (Sat Bir Khalsa)

No action taken

17. Strategic planning (All Commissioners)

No action taken

18. Future agenda items

No action taken

19. Call to the audience

No action taken

20. Adjournment

Motion to adjourn meeting at 7:00pm passes unanimously

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